

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Steven S. Sandvoss

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

PUBLIC NOTICE
OF
STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **MONDAY, SEPTEMBER 21, 2015**.

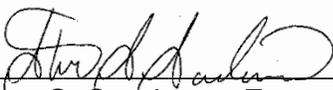
The meeting will begin at 10:30 a.m. in the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL and via videoconference in Suite 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the 14th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: motions for reconsideration, settlement offers, appeals, failure to comply with a board order, complaints and assessments/board orders; voting systems pre-testing and a report on the Special Election in the 18th Congressional District; consideration of the ES&S 5300 Voting System (DS200, DS850 & Express Vote); a report on the advisory committee meeting; legislative and Senate Bill 172 updates; elimination of charge for petition copies; an update on the Election Center National Conference; and SBE Policy Manual updates – overtime and smoking prohibition.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

At 9:00 a.m., prior to the meeting of the State Board of Elections, there will be a meeting of the county clerk's advisory committee, which will discuss the Special Election in the 18th Congressional District, the 45 day report on overseas vote by mail, online and election day registration and SBE division reorganization. An agenda of same is contained in the board packet.

DATED: September 17, 2015



Steven S. Sandvoss, Executive Director